

## COURT

## Minutes

In the Chair: Mr Grant Innes

Date of Meeting: 11 Dec 2020

Present also: Dr Richard Armour  
Professor Mark Biggs  
Professor David Cobham  
Professor Marc Desmulliez  
Mr Graeme Dickson  
Dr Amos Haniff  
Mr Steve Heathcote  
Mr Brian Henderson  
Dr Paul Hopkinson  
Ms Emily King

Ms Morag McNeill  
Mr Cameron Millar  
Mr Jürgen Munz  
Ms Marta Phillips  
Mr Alan Robertson  
Ms Jandy Stevenson  
Ms Lara Stroudinsky  
Mr Mike Tumilty  
Mr Graham Watson  
Professor Richard Williams

Officer in attendance: Professor Mushtak Al-Atabi  
Mr Richard Cloughton  
Ms Sue Collier  
Ms Lucy Everest  
Professor Gill Hogg  
Mr Andrew Jefferson  
Professor Ammar Kaka

Ms Ruth Moir  
Dr Gill Murray  
Professor Garry Pender  
Professor John Sawkins

### M20/131 WELCOME AND ANNOUNCEMENTS

The Chair welcomed Court members and attendees to the first part of the Court Strategy Meeting day which incorporated regular business, including consideration and approval of the 2020/21 budget reset.

The Chair reminded those present of the need to maintain the confidentiality of the information shared and the matters to be discussed throughout the day.

The Chair relayed thanks and appreciation for their respective contributions to the work of the Court to Court member, Ms Dawn Skidmore, and to attendee, Professor Gill Hogg, who would both shortly leave the University and were attending their last meeting of the Court. The Chair reported in relation to Ms Skidmore's position on the Court that a staff election would take place in spring 2021 to elect a new Court member in the category of staff member elected by the staff.

The Chair reported that, following a successful recent recruitment campaign and interviews held in December 2020, the Court would shortly be asked to approve proposed new Court and Court committee appointments.

### M20/132 APOLOGIES

Apologies were received from Court members: Ms Tracey Ashworth-Davies, Professor Fadi Ghaith and Ms Dawn Skidmore.

### M20/133 DECLARATION OF INTERESTS

The Chair of Court invited declarations of interest. No declarations were made.

### M20/134 2020/21 QUARTER ONE BUDGET RESET

**XXX Reserved Section (Ref Sections 30, 33 FOI(S)A).**

The Court was content to approve the 2020/21 Quarter One Reset Budget.

Date .....

Signature .....